



Kwong Hing International Holdings (Bermuda) Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 1131)

The Board of Directors of Kwong Hing International Holdings (Bermuda) Limited (the “Company”) announces that Mr. Li Man Tak has resigned for personal reason as an Executive Director of the Company with effect from 31st May 2004. The Board accepted his resignation and expresses its thanks to Mr. Li for his past services with the Company.

As at the date of this Announcement, the Board of Directors comprises the following directors:

Executive Directors

Li Man Ching (Chairman)

Li Mei Lin (Deputy-Chairman)

Li Man Shun

Fung Chi Ki

Independent Non-executive Directors

Tsui Wai Yin

Lau Chung Man, Louis

So Kin Wah

By Order of the Board

Li Mei Lin

Deputy Chairman

Hong Kong, 31st May, 2004

Please also refer to the published version of this announcement in The Standard dated 1 June 2004.